

AGENDA
REGULAR MEETING NO. 2007-05-RG
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
6:00 P.M.
MUNICIPAL COMPLEX
FEBRUARY 26, 2007

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. APPROVAL OF MINUTES
 - A. Minutes No. 2007-01-MS, February 8, 2007
6. PRESENTATIONS AND AWARDS
 - A. Police Chief Busken - Introduction of New Police Officers
 - B. Presentation of awards to Officer Ray Edwards and Animal Control Officer Kevin Molt
 - C. Scott Mounts, YMCA Update
 - D. Presentations of Certificate of Appreciation to:
 1. Asbury United Methodist Church
 2. Ken Nathan
 3. Woodland Homes
 4. Hunter Homes
7. PUBLIC COMMENTS

(Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)
8. CONSENT AGENDA AND FINANCE COMMITTEE REPORT
 - A. Regular and Periodic Bills to be paid
 - B. Approval of payment to Tim Johnson for right-of-way for Tract 5
For the Bradford Creek Greenway Project (to be paid from Capital
Improvement budget) \$34,000.00
 - C. Approval of payment to Richard and Cynthia Twitty for right-of-way
On Tract 6 for the Bradford Creek Greenway project (to be paid
from Capital Improvement budget) \$26,000.00
 - D. Acceptance of right-of-entry from Jimmy and Tamera Powers On Tracts 10 & 12 for the
Bradford Creek Greenway project
 - E. Acceptance of right-of-entry from Timothy Johnson on Tract 5 for the Bradford Creek
Greenway Project
 - F. Acceptance of donation in the amount of \$1,000 from Sharon Stutzke (to be deposited
into the Fire Department Donation Account)

- G. Resolution No. 2007-45-R authorizing a travel advance in the amount of \$160 each for Chris Goins and Shawn Hardy to attend the Alabama Vector Management Society Conference in Orange Beach, Alabama (funding from departmental budget)

9. PRESENTATION OF REPORTS

A. Mayor Sandy Kirkindall

- (1) Mayor's Update

B. Council District No. 1 Cynthia McCollum

- (1) Proposed Ordinance 2007-38 amending Personnel Policies and Procedures Section 11 (Attendance and Leave) (1) Adding Blood Donation to the Administrative Leave Section 11.2.4 (2) Modifying Health Insurance paragraph in Military Leave Section 11.2.5 (First Reading 02/12/2007)
- (2) Acceptance of Safety Renewal Credit from Municipal Workers Compensation Fund

C. Council District No. 2 Steve Haraway

D. Council District No. 3 Jerry Jennings

E. Council District No. 4 Tim Cowles

F. Council District No. 5 Tommy Overcash

- (1) Resolution No. 2007-48-R authorizing severance pay

G. Council District No. 6 Larry Vannoy

H. Council District No. 7 Bob Wagner

10. PUBLIC HEARING

- A. Request from Moghtader H. Bahraini (DBA: Exxon Food Mart) for an off-premise beer/wine license for his location at 5191 Wall Triana Highway, Madison

11. DEPARTMENT REPORTS

A. REVENUE

- (1) Authorization to exceed departmental consulting budget until 6-month budget review

B. PLANNING AND BUILDING

- (1) Proposed Ordinance No. 2007-47 an ordinance relating to noise control; amending noise control regulations to provide for noise and time restrictions on construction activity; providing an effective date (first reading)
- (2) Acceptance of Cleghorn Park Subdivision into the City of Madison Maintenance Program

C. RECREATION

- (1) Resolution No. 2007-46-R approving the renewal of a maintenance agreement with Scoreboard Sales & Service (funding from departmental budget)

D. ENGINEERING

- (1) Capital Projects update

- (2) Resolution No. 2007-42-R awarding Bid No. MED-13-07 to Shoals Electric in the amount of \$128,500 for traffic signal at Mill and County Line Road (to be paid from Capital Improvement budget)

E. FINANCE

- (1) Resolution No. 2007-43-R awarding Bid No. MRD-07-07 to All Star Enterprises, Inc. for resurfacing the interior of Dublin Park indoor pool in the amount of \$48,900 (to be paid from Recreation Department budget)
- (2) Resolution No. 2007-44-R awarding Bid No. COM-07-07 to Custom Building Systems, Inc. for construction of Madison City Hall – Main Floor Renovations in the amount of \$389,000 (to be paid from Capital Improvement budget)
- (3) Request to reject all bids submitted on Bid No. MRD-14-07 for providing and installing an ornamental fence for Royal Cemetery and authorization to solicit new bids for said project (funding from Cemetery Fund)

12. LEGAL

A. LEGAL ACTION ITEMS

- (1) Resolution No. 2007-49-R authorizing Mayor to sign agreement with the City of Huntsville for the Zierdt Road Widening Project

13. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

14. ADJOURNMENT